

ESSEX REGIONAL RETIREMENT SYSTEM

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Charles E. Kostro
Executive Director

Board Members:

Ira S. Singer
Kevin A. Merz
Susan J. Yuskell
H. Joseph Maney, Chair
Vincent R. Malgeri

PUBLIC NOTICE

The next regularly scheduled meeting of the Advisory Council of the Essex Regional Retirement System is:

Date: Wednesday, April 24, 2013
Time: 10:00 a.m.
Place: Newbury Town Library
0 Lunt Street
Byfield, MA 01922

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HAMILTON, MA

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TOWN CLERK'S OFFICE

AGENDA

1. Call to Order – Kevin Merz, ERRS Board, Second Member, Chair, Advisory Council
2. Welcoming Remarks – Tracy Blais, Town Administrator, Town of Newbury
3. Approval of the Minutes of the Advisory Council Meeting of October 24, 2012
4. ERRS Updates – Kevin Merz, Chair, Advisory Council
5. Executive Director – Charles E. Kostro
 - 1) 2012 Powers & Sullivan Audit
 - 2) 2013 Valuation Status
 - 3) FY15 Salary Survey Process
6. Vote on Increase to \$12,000 in the Allowance Payable to Survivors of Disabled Public Employees effective July 1, 2013 pursuant to MGL, Chapter 32, Section 101
7. Vote to Approve Election Schedule for Third and Fourth Members
8. Public Comment Period
9. Motion to Adjourn